

Directors meeting held at the  
 rooms Tuesday afternoon, Feb 16  
 R. Manville in the chair  
 W. Spencer appointed Secy of the  
 meeting. In the organization of the  
 board the following gentlemen were  
 elected by the board for the  
 ensuing year. W. H. Peck President  
 J. S. Benedict V. St. G. Spencer  
 Secy. E. C. Hamlin Tr.  
 E. N. Whelan elected Librarian  
 for the coming year and an order  
 to be drawn on the treasurer  
 for payment of the past years salary  
 J. S. Benedict's bill of \$3.<sup>50</sup> ordered  
 paid

It was decided to hold the  
 meetings of the board in <sup>the</sup> future  
 on Saturday (the first in the month)  
 at 4 o'clock in the afternoon  
 The action of the treasurer in  
 renewing the insurance on the  
 books and furniture ratified  
 On motion adjourned to meet  
 on the first Saturday in April  
 W. H. Spencer  
 Secy